DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below adjacent to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of subject matter (process, machine, manufacture, or composition of matter, or an improvement thereof) which is claimed and for which a patent is sought by way of the application entitled

| which (check) | \boxtimes | is attached hereto. |
|---------------|-------------|--|
| | | and is amended by the Preliminary Amendment attached hereto. |
| | | was filed on as Application Serial No. |
| | | and was amended on (if applicable). |

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| Prior Foreign Application(s) | | | Priority | Priority Claimed | |
|------------------------------|---------|----------------------|----------|------------------|--|
| Number | Country | Day/Month/Year Filed | Yes | No | |
| N/A | | | | | |

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

| Provisional Application Number | Filing Date |
|--------------------------------|-------------|
| N/A | |

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information, which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56, which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Page 1 of 2

| Application Serial No. | Filing Date | Status (patented, pending, abandoned) |
|------------------------|-------------|---------------------------------------|
| N/A | | |

I declare that all statements made herein of my own knowledge are true, all statements made herein on information and belief are believed to be true, and all statements made herein are made with the knowledge that whoever, in any matter within the jurisdiction of the Patent and Trademark Office, knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be subject to the penalties including fine or imprisonment or both as set forth under 18 U.S.C. 1001, and that violations of this paragraph may jeopardize the validity of the application or this document, or the validity or enforceability of any patent, trademark registration, or certificate resulting therefrom.

| Full name of sole (or jo | int) inventor; // / Jeffrey Lutze | | |
|---|--|--------------|--------------|
| Inventor's Signature: | Gelhi Ar | Date: | May 16, 2003 |
| Residence: | 1906 Adele Place | | |
| Post Office Address: | San Jose, CA 95125 | Citizenship: | USA |
| Full name of sole (or jo Inventor's Signature: | int) inventor: Tuan Pham | Date: | May 16, 2003 |
| Residence: | 287 Cannikin Drive | _ | |
| Post Office Address: | San Jose, CA | Citizenship: | USA |
| Full name of sole (or jo Inventor's Signature: Residence: | 6844 Eldridge Drive | _ Date: | May 26, 2003 |
| Post Office Address: | San Jose, CA 95120 | Citizenship: | USA |
| Full name of sole (or jo | oint) inventor: George Matamis | Datas | |
| Inventor's Signature: | (Viny W Nown | Date: | May 26, 2003 |
| Residence: | 901 Birds Hill Fushimi1-16-26 | | , |
| Post Office Address: | Naka-kuNagoya, Aichi 460-0008 JAPAN | Citizenship: | JAPAN |

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s):

Jeffrey Lutze; Tuan Pham; Henry Chien; and Goerge Matamis

Assignee:

SanDisk Corporation

Title:

A SELF ALIGNED NON-VOLATILE MEMORY CELL AND

PROCESS FOR FABRICATION

Application No.:

Unassigned

Filing Date:

Herewith

Examiner:

Unassigned

Group Art Unit:

Unassigned

Docket No.:

SNDK.310US

Conf. No.:

Unassigned

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

The above-identified assignee, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the attorney(s) and/or agent(s) identified by the following Customer Number to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Customer Number 36257

Please direct all telephone calls to:

Gerald P. Parsons
Telephone No.: (415) 318-1160
Fax No.: (415) 693-0194

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned representative of the above-identified assignee certifies that the above-identified assignee is the assignee of the entire right, title and interest in the above-

Attorney Docket No.:

Application No.:

identified patent application by virtue of a chain of title from the inventor(s) of the above-identified patent application to the above-identified assignee as shown below:

From: Jeffrey Lutze; Tuan Pham; Henry Chien; and George Matamis

To: SanDisk Corporation.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified assignee.

Date

Name: CHARLES VAN ORDE

Muy 21, 2003

Title: VP . General Lou

| Executed this <u>16</u> d | ay of May | , 2003. |
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| | Taa | andustan |
| | 1 | Tuan Pham |
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